



AGENDA

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO REDEVELOPMENT
AGENCY OF THE CITY OF SEASIDE

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, December 1, 2016
5:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor/Chair
Ian N. Oglesby	Mayor Pro Tem/Vice Chair
Dennis Alexander	Council/Agency Member
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS**

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. **CLOSED SESSION**

A. PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Malin, City Manager; Roberta Greathouse, Human Resources Director; Donna Williamson, Labor Negotiator

Employee Organizations:

1. Seaside Police Officers' Association
2. Seaside City Employees' Association
3. Seaside Managers and Supervisory Employees' Association
4. Confidential Employees
5. Executive Managers

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

1. Considering the sale of six (6) properties identified in the long range property management plan as for sale: 1620 and 1622 LaSalle Ave (APN: 012-853-025), 307 Roberts Ave (APN: 011-561-035), 1533-1535 Del Monte Ave (APN: 011-301-007), 1271 Canyon Del Rey (APN: 011-371-022), Broadway and Terrace (APNs: 012-191-01, 02, 03, 04, 013, 016, 017, 021, 023, 024, 025, 028 and 029), 1264-1284 Broadway (APNs: 012-193- 08, 09, 010, 011), Negotiator for the City: Craig Malin, City Manager. Under Discussion: price, terms of payment, or both.
2. KB-Bakewell Seaside Venture ENA: Surplus II (APNs: 031-151-029, 031, 032, 039, 040) and "26 acres" (APNs: 031-151-054, 055 and 056) land sites. Negotiator for the Agency/City: Craig Malin, Executive Director/City Manager, Under Negotiation:?

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (2) (d) - ANTICIPATED LITIGATION

Conference with legal counsel regarding significant exposure to litigation (one potential case).

5. CONSENT AGENDA

A. APPROVE THE MINUTES FROM NOVEMBER 17, 2016 JOINT SPECIAL MEETING

PURPOSE: To review and approve the minutes from the November 17, 2016 Joint Special Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE: It is requested that the Successor Agency Board approve and file the accounts payable and wired payments made during the period of November 5, 2016 through November 18, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of November 10, 2016 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,250.17.

RECOMMENDATION: It is recommended that the Successor Agency Board approve and file the attached checks.

6. BUSINESS ITEMS

A. APPROVAL OF THE LAND SALES AGREEMENTS FOR THE SIX PROPERTIES LISTED FOR DISPOSAL IN THE LONG RANGE PROPERTY MANAGEMENT PLAN

PURPOSE:

That the City Council consider approval of the land sale agreements for the below six properties identified in the long range property management plan for disposal. The properties are as follows:

1. 1620 and 1622 LaSalle Ave (APN: 012-853-025)
2. 307 Roberts Ave (APN: 011-561-035)
3. 1533-1535 Del Monte Ave (APN: 011-301-007)
4. 1271 Canyon Del Rey (APN: 011-371-022)
5. Broadway and Terrace (APNs: 012-191-01, 02, 03, 04, 013, 016, 017, 021, 023, 024, 025, 028 and 029)
6. 1264-1284 Broadway (APNs: 012-193- 08, 09, 010, 011)

RECOMMENDATION: That the City Council approve all six land sale agreements for the above listed properties and authorize the City Manager to execute the agreements.

B. APPROVAL OF THE LAND SALES AGREEMENTS FOR THE SURPLUS II PROPERTY (APNS: 031-151-029, 031, 032, 039, 040) AND 26 ACRES LAND SITES (APNS: 031-151-054, 055 AND 056)

PURPOSE: That the City Council consider approval of the land sale agreements for the above property sites if approved during Closed Session.

RECOMMENDATION: That the City Council approve the sale agreements for the above listed properties and authorize the City Manager to execute the agreements.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 15, 2016
Seaside City Hall
5:30 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at: <http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.